

18CF 504 BX

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1. Arrest 3. Request For Warrant 2. N.T.A. 4. Request For Capias **3** Juvenile **N**

OBTS Number
Agency ORI Number **FLO 5 0 0 0 0** Agency Name **PALM BEACH COUNTY SHERRIF'S OFFICE** Agency Report Number **06** **16-1549**

Charge Type Check as many as apply 1. Felony 3. Misdemeanor 5. Ordinance 2. Traffic Felony 4. Traffic Misdemeanor 6. Other If Weapon Seized Enter Type Multiple Clearance Indicator **2**

Location of Arrest (Including Name of Business) Location of Offense (Including Name of Business) **901 Cochran Dr. Lake Worth FL, 33461**

Date of Arrest Time of Arrest Booking Date Booking Time Jail Date Jail Time Location of Vehicle

Name (Last, First, Middle) **Gallano, Lawrence** Alias (Name, DOB, Soc. Sec. #, Etc.) **Larry**

Race W - White 1 - American Indian B - Black O - Oriental/Asian **W M** Sex **M** Date of Birth **08/27/1963** Height **5'8"** Weight **190** Eye Color **Blue** Hair Color **Brn** Complexion **light** Build **MED**

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) Marital Status **M** Religion **UNK** Indication of Alcohol Influence Drug Influence Y N Unk

Local Address (Street, Apt. Number) City State Zip Phone **901 Cochran Dr. Lake Worth FL 33461 561-201-7184** Residence Type 1. City 2. County 3. Florida 4. Out of State **2**

Permanent Address (Street, Apt. Number) City State Zip Phone Address Source **Same as above FL DL**

Business Address (Street, Apt. Number) City State Zip Phone Occupation

D/L Number, State **G450-520-63-307-0** Social Security Number INS Number Place of Birth **NJ** Citizenship **US**

Co-Defendant Name (Last, First, Middle) Race Sex Date of Birth 1. Arrested 2. At Large 3. Felony 4. Misdemeanor 5. Juvenile 3. Felony

Parent Legal Guardian Other Name (Last, First, Middle) Phone

Address (Street, Apt. No.) City State Zip Business Phone

Notified By (Name) Date Time Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT HRS/DYS 3. Incarcerated

Released To (Name) Relationship Date Time

The above address was provided by defendant and/or defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 561 355-2526) informed of any address change Yes by (Name) No (Reason) School Attended Grade

Property Crime? Yes No Description of Property Value of Property

Drug Activity S. Sell R. Smuggle K. Dispense/Distribute M. Manufacture/Produce Cultivate Z. Other Drug Type N. N/A A. Amphetamine B. Barbiturate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana P. Paraphernalia/Equipment U. Unknown Z. Other

Charge Description **Possession of Marijuana w/intent to sell** Counts **1** Domestic Violence Y N Statute Violation Number **893.13(1)(A)** Violation or ORD. #

Drug Activity **S M** Drug Type **M** Amount/Unit **64 Grams** Offense # **16-1549** Warrant/Capias Number Bond

Charge Description **Possession of Drug paraphernalia** Counts **1** Domestic Violence Y N Statute Violation Number **893.147(1)(A)** Violation or ORD. #

Drug Activity **P P** Drug Type **P** Amount/Unit **4** Offense # Warrant/Capias Number Bond

Charge Description Counts Domestic Violence Y N Statute Violation Number Violation or ORD. #

Drug Activity Drug Type Amount/Unit Offense # Warrant/Capias Number

Location (Court, Address, Room Number)

Court Date and Time Month Day Year Time AM PM

I AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT I SHOULD WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

Signature of Defendant (or Juvenile and Parent/Custodian) Date Signed Signature of Arresting Officer Name Verification (Printed by Arrestee) Name of Arresting Officer **AGT R. TRIMINO ID 8529** ID # **8529** (PRINT) Intake Deputy ID # Pouch # Transporting Officer ID # Agency **PBSO** Page **1 of 1** Witness here if subject signed with an "X"

FILED
8 JAN 6 AM 11:25
PALM BEACH COUNTY FL
CIRCUIT CRIMINAL

OBTS Number		PROBABLE CAUSE AFFIDAVIT			1. Arrest 2. N.T.A.	3. Request For Warrant 4. Request For Capias	3	Juvenile	N		
Agency ORI Number FLO 5 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06 16-1549						
Charge Type Check as many as apply		Special Notes									
<input checked="" type="checkbox"/> 1. Felony		<input checked="" type="checkbox"/> 3. Misdemeanor			<input type="checkbox"/> 5. Ordinance						
<input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 4. Traffic Misdemeanor			<input type="checkbox"/> 6. Other						
Defendant Name (Last, First, Middle) Galliano, Lawrence									Race W	Sex M	Date of Birth 08/27/1963
Charge Possession of Marijuana w/intent to sell				Charge Possession of Drug paraphernalia							
Victim Name (Last, First, Middle) State Of Florida									Race	Sex	Date of Birth
Local Address (Street, Apt. Number)			City	State	Zip	Phone	Address Source				
Business Address (Street, Apt. Number)			City	State	Zip	Phone	Occupation				
<p>The undersign swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The person taken into custody...</p> <p><input checked="" type="checkbox"/> committed the below acts in my presence.</p> <p><input checked="" type="checkbox"/> confessed to admitting to the below facts.</p> <p><input type="checkbox"/> was observed by _____ who told that he/she saw the arrested person commit the below acts.</p> <p><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.</p> <p>On the 26th day of October 20 16 at 16:50 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</p>											

On Wednesday October 26th 2016 at approximately 16:50 hours Palm Beach County Sheriff's Office (PBSO) Narcotics Agents Agent Nandlal, Agent Ward Agent, Agent Tzirtziropoulos, and I executed a Lawful Search Warrant at address 901 Cochran Drive, Lake Worth FL 33461. Said search warrant was reviewed by Assistant State's Attorney E. Neto and signed and approved by the Honorable Judge Martin H. Colin. The probable cause for the search warrant was established through two direct sales of marijuana to a PBSO undercover. At the commencement of the search warrant Agent Kabis conducted a video in of the residence room by room. Agent Tzirtziropoulos photographed all evidence found. In the living room I found the following items: 28 grams of high grade marijuana in a clear plastic bag located on living room shelf, a pill bottle with ten whole blue pills and three half blue pills of 30 mg a schedule II controlled substance. In the kitchen area Agent Nandlal located a corona cooler on top of the kitchen refrigerator containing 3 clear plastic bags of high grade marijuana (1st bag 29g, 2nd bag 5g and 3rd bag 2 g), one AWS digital scale, two empty clear bags and one box of clear plastic bags. In the office room I located a Publix pharmacy bag containing 172 white pills of 50 mg Tramadol a schedule IV controlled substance mixed in with other non-controlled substances. Post Miranda I spoke with Lawrence who recognized me from our prior interactions/my investigations at his residence and openly admitted to possession of all the marijuana found in the residence as well as to selling small amounts to make extra money. Lawrence explained that the medication and pills found in the home where not his, but that they belong to [REDACTED] for her back pain. Both I and Agent Ward conducted a field test on the suspected marijuana using a PBSO issued drug test kit and the results were positive for the presence of THC the active ingredient in marijuana. Agent Ward weighed the marijuana and the total amount of marijuana seized as evidence from the residence was 64 grams total package weight (TPW). The marijuana was secured into a PBSO evidence bag and submitted into PBSO Crime lab evidence. Based on the above mentioned investigation, Lawrence's statements and admissions, and amount of marijuana and packaging probable cause exist to charge Lawrence Galliano with Possession of marijuana (64 grams) with intent to sell.

The foregoing instrument was sworn to and affirmed before me this 12 day of December 20 16 , by:	
AGT R. NANDLAL ID 8483 Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	AGT R. TRIMINO ID 8529 8529 Name of Arresting/Investigating Officer Signature of Arresting/Investigating Officer
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